



MINUTES OF PEMBROKESHIRE PUBLIC SERVICES BOARD
Friday 27th January 2023 at 9.30am (Microsoft Teams meeting)

Present:

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| Cllr. Neil Prior | PCC (Chair) |
| Jo McCarthy | Deputy Director of Public Health, HDUHB |
| Iwan Thomas | Chief Executive Officer, PLANED |
| Tegryn Jones | Chief Executive, PCNPA (arr. 9.55am) |
| Sue Leonard | Chief Officer, PAVS |
| Cllr. Elwyn Williams | Chair MAWW Fire Authority |
| Elaine Lorton | County Director, Pembrokeshire, Hywel Dda UHB |
| Dr Steven Jones (SPJ) | Director of Community Services, PCC |
| Barry Walters | Principal, Pembrokeshire College |
| James White | Head of Engagement, Performance and Community, PCC |
| Anna Malloy | Stakeholder Engagement and Communication Manager, MHPA |
| Caroline Drayton | Operations Manager, NRW |
| Ceri Jackson | MAWWFRS |
| Claire Germain | Deputy Director for Local Government Transformation and Partnerships, Welsh Government |
| Alison Perry | Director of Commissioning, OPCC |
| Roxanne Treacy | CoPro Wales |
| Beth Cossins | Principal Public Health Practitioner, Public Health Wales |

Support/Secretariat

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| Nick Evans | Corporate Policy and Partnerships Manager, PCC |
| Lynne Richards | Corporate Partnerships Officer, PCC |
| Jemma Rees | Corporate Partnerships Support Officer, PCC |
| Amy Richmond-Jones | Engagement, Planning and Performance Manager, MAWWFRS |
| Baillie-Olivia Jones | Planning and Performance Assistant, MAWWFRS |

Apologies

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| Philip Kloer | Executive Medical Director, Hywel Dda UHB (Vice-Chair) |
| Richard Brown | Assistant Chief Executive, PCC |
| Darren Mutter | Acting Director of Social Care, PCC |
| Rebecca Evans | Senior Public Health Officer, Public Health Wales |
| Tom Sawyer | Chief Executive Officer, MHPA |
| Kelvin Barlow | Regional Partnership Programme Manager, WWCP |
| Mydrian Harries | Assistant Chief Officer- Director of Resources, MAWWFRS |
| Cllr David Simpson | Leader, Pembrokeshire County Council |
| Christine Harley | Head of Dyfed Powys Local Delivery Unit, HMPPS |
| Will Bramble | Chief Executive, PCC |

The meeting commenced at 9.05am.

1. Welcome and Apologies

NP welcomed everyone to the meeting. Apologies were received from those listed above.

2. Minutes of last meeting

A minor amendment was requested to page 2 of the minutes – EL noted that the Healthier Pembrokeshire Group was established under the Accelerated Cluster Development Programme, not the RPB.

With this amendment, the minutes of the last meeting held on 22nd November 2022 were approved as an accurate record.

3. PSB sub-groups update

Strengthening Communities

Feedback from the FGC's Office had been incorporated into the project plan.

Environment themed

CD noted that two of the three environment themed project plans had been updated based on FGC's advice, expanding on consultation that had taken place and amending objectives to make them SMART.

Poverty and inequalities

JW said that the majority of the Poverty Group's time over the last few months had been taken up with work to address the cost of living crisis in the short term, by utilising available funding to provide mobile data, warm rooms and additional funding for the Citizens Advice Bureau. The group had recently received a presentation on work undertaken by PAVS with those experiencing hardship and there were some powerful messages to inform the longer-term strategy which the Poverty Group would now be focusing on.

Building a sustainable, fair and green economy

SPJ gave an overview of discussions held at the last meeting around the possible fourth project area and reiterated comments around the potential role of PSB partners as major employers and the impact they could have on procurement throughout public services.

He had raised the subject at meetings of the Pembrokeshire Economic Ambition Board and Pembrokeshire Business Panel earlier in January, with the Haven Waterway Enterprise Zone Board not due to meet until 30th January. The PEAB and PBP acknowledged the role that the PSB could bring in supporting lobbying efforts relating to the economy in Pembrokeshire and the specific role of public sector partners in the net zero agenda. The value of public sector spending in the county around procurement was also noted as spending in this area was disproportionately large in terms of the type of economy in the area. The message from the Boards, therefore, was that they could provide a specific and complimentary role to contribute to work in this area.

NP noted it was unclear how the PSB would add any value over and above the work the Boards were already undertaking, and therefore he did not see a compelling reason for another workstream to be added into the Plan without a firm reason. This was echoed by other members of the PSB. However, there may be suggestions that come back from the consultation on the draft Plan so this could be reconsidered if there is a strong response. NE noted that this perhaps was another area where the PSB might have a 'line of sight' with existing work going on in other areas. There would be a range of groups, regional and otherwise, that the PSB would have an interest in and the Plan would make clear what these relationships are even if there is no direct PSB involvement.

4. Vision for Pembrokeshire – proposed text from Well-being Plan

NE noted that there had been several conversations over the last 12 months around what the long-term vision for Pembrokeshire should be over the next 20 years or so and that work with stakeholders took place over the summer during the development of the Well-being Plan to support this. It was important that this vision be articulated within the Well-being Plan.

He said that Well-being Objectives that have been agreed have helped to set the overarching framework for development of the plan and detailed action plans to deliver these objectives are in development. However, what we do not have at the moment is something that ties this all together in terms of a sense of direction around place, community and people which can sit at the heart of the new Plan, and which will give people a clear understanding of the type of future Pembrokeshire that the PSB is trying to create. Therefore, the vision statement needs to be something that reflects the intentions of all partners and which accurately and concisely sums up the ambitions of the PSB and aligns with what the Plan is aiming to deliver.

NE shared the text he had drafted and this was briefly discussed with some minor additions / amendments suggested. The amended text would be circulated to partners and used within the Plan, unless there were any significant objections.

5. WG Communities Policy update

NP provided an update on the meeting held before Christmas with WG representatives which hem SL, IT, EL and RB had attended. He had shared the Council's Programme for the Administration with them, which aligns closely with the Strengthening Communities project area within the Well-being Plan. He noted that WG were enthusiastic about what the PSB were planning to do and had received an invitation to meet with the Chairs of Anglesey and Gwynedd PSBs who were also now involved in the work and to present to the Welsh Government's Policy Board. WG would also like the opportunity at some point to present their work on development of a Communities Policy to the PSB.

SL noted that it was a useful meeting with WG colleagues and that they were keen to shape thinking through dialogue and to make sure a policy is necessary. CG also noted that she was aware that her colleagues in WG were very enthusiastic and genuinely interested in engaging with PSB colleagues around development of the policy.

6. Regional Preventions Board update

NE noted that the paper had been shared for information and to make partners aware of the work of the Regional Preventions Board.

Partners noted that they did not feel well-briefed on the work of the RPB generally and this was possibly due to the absence of a representative since Martyn Palfreman had left the post of Regional Partnership Programme Manager for the WWCP. NP said that the briefing would be noted, however, there was not currently sufficient engagement with the RPB to be able to comment meaningfully on the paper and said that he would like to meet with the new manager when in post to discuss how to establish and maintain links between the two Boards.

7. AOB

Healthy Weight, Healthy Wales Whole System Mapping session

BC updated PSB partners on the purpose behind the event to be held on 8th February 2023. The invitation would be circulated to partners who would be asked to nominate an appropriate representative to attend.

WG support for PSBs 2023/24 to 2025/26

NE reminded partners that funding for the region was awarded annually and up to this point had been focused around support for development of Well-being Assessments and Plans. This time however, funding had been awarded for a three-year period and would be focused on engagement, but could also be used to maintain existing data systems. He noted that the requirements around the grant were quite prescriptive and the funding could not be used to support delivery of individual projects within Well-being Plans.

NE gave a brief overview of the data portal, named Gorwel, developed by Writemedia with funding from WG. The suggestion regionally was that the funding be used to maintain this system. Once firm proposals were developed these would be circulated to partners for approval before being sent to WG.

The meeting ended at 10.55am.

Action Log

| No. | Action | Target date | Owner | Resolution |
|-----|---|-------------|-------|------------|
| 1 | Circulate proposed 'Vision for Pembrokeshire' text for final version of WBP for approval | 30-01-2023 | LR | Complete |
| 2 | Circulate invitation to 'Healthy Weight, Healthy Wales' Whole System Mapping approach session | 27-01-2023 | LR | Complete |
| 3 | Circulate regional proposals for WG grant spend to partners for information | 10-02-2023 | LR | Complete |